

## Business Register extract Netherlands Chamber of Commerce

---

**CCI number** 27154399

---

---

**Page** 1 (of 4)

---

### Legal entity

RSIN	803976458
Legal form	Naamloze Vennootschap (comparable with Public Limited Liability Company)
Statutory name	Achmea Bank N.V.
Corporate seat	's-Gravenhage
First entry in Business Register	22-06-1995
Date of deed of incorporation	16-06-1995
Date of deed of last amendment to the Articles of Association	30-05-2014
Date of last amendment to the Articles of Association	31-05-2014
Authorised capital	EUR 90.000.000,00
Issued capital	EUR 18.151.663,00
Paid-up capital	EUR 18.151.663,00
Filing of the annual accounts	The annual accounts for the financial year 2019 were filed on 01-05-2020.

---

### Company

Trade names	Achmea Bank N.V. Woonfonds Hypotheken Centraal Beheer FBTO Zilveren Kruis Achmea Zilveren Kruis Levob Woonfonds Avéro Achmea Achmea Bank Acier Financieringen
Company start date	01-06-1995
Activities	SBI-code: 64194 - General banks
Employees	336

---

### Establishment

Establishment number	000017281091
----------------------	--------------

---

## Business Register extract Netherlands Chamber of Commerce

---

**CCI number** 27154399

---

**Page** 2 (of 4)

Trade names	Achmea Bank N.V. Woonfonds Hypotheken Centraal Beheer FBTO Zilveren Kruis Achmea Zilveren Kruis Levob Woonfonds Avéro Achmea Achmea Bank Acier Financieringen
Visiting address	Spoorlaan 298, 5017JZ Tilburg
Postal address	Postbus 54, 7300AB Apeldoorn
Telephone number	+31134612000
Fax number	+31134612060
Internet address	www.achmeabank.nl
Date of incorporation	01-06-1995
This legal person has conducted the establishment since	16-06-1995
Activities	SBI-code: 64194 - General banks For further information on activities, see Dutch extract.
Employees	336

---

### Sole shareholder

Name	Achmea B.V.
Visiting address	Handelsweg 2, 3707NH Zeist
Registered under CCI number	33235189
Sole shareholder since	30-05-2014 (registration date: 02-06-2014)

---

### Board members

Name	Huurman, Pieter Johannes
Date of birth	24-12-1965
Date of entry into office	01-07-2016 (registration date: 01-07-2016)
Title	Voorzitter
Powers	Jointly authorised (with other board member(s), see articles)
Date of (present) authority	16-12-2019

## Business Register extract Netherlands Chamber of Commerce

---

**CCI number** 27154399

---

**Page** 3 (of 4)

Name	Geubbels, Markus Johannes Matheas
Date of birth	01-07-1979
Date of entry into office	16-12-2019 (registration date: 07-01-2020)
Powers	Jointly authorised (with other board member(s), see articles)

---

### Members of the Supervisory

#### Board

Name	te Beest, Hendrikus Willem
Date of birth	15-01-1950
Date of entry into office	18-11-2015 (registration date: 02-12-2015)

Name	Arendse, Hulbrecht
Date of birth	18-07-1958
Date of entry into office	01-08-2017 (registration date: 11-09-2017)

Name	Otto, Robert
Date of birth	10-10-1967
Date of entry into office	21-01-2020 (registration date: 28-01-2020)

Name	Honée - van Dongen, Miriam Regina
Date of birth	16-04-1969
Date of entry into office	21-12-2020 (registration date: 28-12-2020)

---

### Authorised representatives

Name	van Breugel, Leontine
Date of birth	26-06-1981
Date of entry into office	01-11-2019 (registration date: 05-11-2019)
Title	Secretaris Raad van Bestuur
Contents of power of attorney	Authorised to file at the Business Register.  There are other restrictions. See Dutch extract.

Name	Geubbels, Markus Johannes Matheas
Date of birth	01-07-1979
Date of entry into office	16-12-2019 (registration date: 07-01-2020)
Contents of power of attorney	Limited power of attorney up to EUR 1.000.000,00.  There are other restrictions. See Dutch extract.

## Business Register extract Netherlands Chamber of Commerce

---

**CCI number** 27154399

---

**Page** 4 (of 4)

Name	Huurman, Pieter Johannes
Date of birth	24-12-1965
Date of entry into office	16-12-2019 (registration date: 07-01-2020)
Contents of power of attorney	Limited power of attorney up to EUR 1.000.000,00.
	There are other restrictions. See Dutch extract.

---

Extract was made on 07-01-2021 at 07.59 hours.